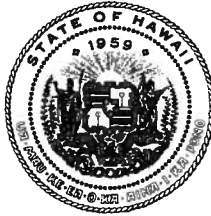


LINDA LINGLE  
GOVERNOR OF HAWAII



LAURA H. THIELEN  
INTERIM CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

KEN C. KAWAHARA  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
601 KAMOKILA BOULEVARD, ROOM 555  
KAPOLEI, HAWAII 96707

**AGENDA  
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

**DATE: THURSDAY, December 4, 2008  
TIME: 9:00 A.M. to 11:30 A.M.  
PLACE: Queen Lili'uokalani Children's Center  
Lili'uokalani Trust, Kaua'i Unit  
4530 Kali Road, Lihu'e, Kaua'i 96766**

- I. OPENING REMARKS**  
Opening Pule  
Call to Order  
Roll Call  
Introduction of KNIBC commissioners, SHPD staff and Deputy AG
- II. NO MINUTES FOR OCTOBER 2, 2008 AND NOVEMBER 6, 2008 MEETING ARE AVAILABLE**
- III. BUSINESS**  
**A. ELECTION FOR A NEW KNIBC CHAIRMAN AND VICE-CHAIRMAN**
- IV. INADVERTENT UPDATES**
- V. ANNOUNCEMENTS**
- VI. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to **three minutes** per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.